

Approved For Release 2003/05/14 : CIA-RDP79-01578A000200070005-7
CONFIDENTIAL
UNITED STATES GOVERNMENT

Memorandum

TO : OC Equipment Board Members

DATE: 11 February 1976

FROM : Secretary, OC Equipment Board

SUBJECT: Minutes of OC Equipment Board Meeting No. 1-76

1. Meeting No. 1-76 of the OC Equipment Board was held on 10 February 1976. The following persons were in attendance:

[Redacted list of attendees]

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2. [Redacted] opened the meeting and introduced [Redacted] the OC Agency MAG representative. [Redacted] was invited by the Chairman to observe the activities of the Equipment Board.

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3. [Redacted] opened the discussion on the proposal to make the [Redacted] utilizing the 3-M Model 603 facsimile machine an OC standard. [Redacted] briefly stated that the 3-M device had been selected by the evaluation team as the most suitable replacement for the office facsimile application, and that the proposed configuration was in concert with [Redacted] installations. Mr. [Redacted] added that while both the 3-M Model and the Graphic Sciences Model dex 580 did provide acceptable copy, Graphic Sciences, Inc., was not receptive to modifying their unit to interface with the [Redacted] then demonstrated the basic operation of the system.

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The following summarizes the discussion that ensued:

a. The 3-M Model 603 facsimile machine can transmit a page in 3, 4, or 6 minutes; however, because of signal degradation experienced on the KY-3 channel, 6 minutes/page is recommended.

[Redacted signature]

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b. A 2400 bps interface is being investigated to allow transmission over the [] channel. A 19.2 kbps interface is available for [] communications.

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c. The [] facsimile machine housing, the [] stand, and the appropriate interfaces will be procured by OC at a cost of \$875 for each installation. All installations, except those in the Headquarters Building, will require the []

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d. The 3-M facsimile machine required for Washington, D.C., installations will be leased by the user for approximately \$64 per month, including maintenance. This device is on the GSA schedule, thus eliminating sole-source justification.

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[]
With no further comments or discussion, the Board unanimously recommended this proposal to the D/CO for approval.

4. Having no further items to discuss, the meeting was adjourned.

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[]
Secretary, OC Equipment Board

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MINUTES

[]
Deputy Director of Communications

2-12-76
Date

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Concur in the paragraph 3 recommendation:

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2-12-76

Date

Director of Communications

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